

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 3, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

MCELROY COAL COMPANY

CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. McCRACKEN, its ASSISTANT MGR., by authority duly given.

JAN PEST
MARSHALL County 01:11:46 PM
Instrument No 1262022
Date Recorded 12/19/2008
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Book-Page 675-239
Recording Fee \$7.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: [Signature]

Its: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. P. MCCracken, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of November, 2008, by CHARLES T. SHAYMAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaymak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. MCCracken, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. R. McCracken
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

Notary Public

Jane M. Young

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009

Member, Pennsylvania Association of Notaries

4996747

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KING, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. McBRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

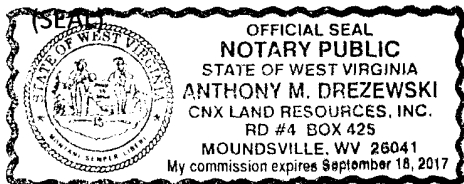
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

COUNTY OF MARSHALL

Before me, Anthony M. Drezenski, a Notary Public, on this day personally appeared CHARLES T. SWAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VIC PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezenski
Notary Public

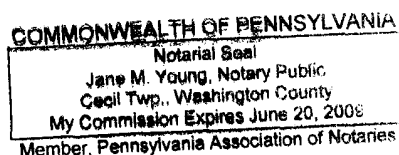
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. LICORACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VIC PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis
WV Bar No. 9964
Step toe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (SHOEMAKER MINE)
Tax Map 3, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
3	1	Jaga, Inc.	Jaga, Inc.	RR 1 Box 292	Moundsville	WV	26041	5 A Wheeling Creek	585/282
3	2	Markonich	Richard J. & Sharon L. Hupp	RR 4 Box 310	Cameron	WV	26033	55 Stalls Run	622/157
3	3	Hupp	Sharon L. & Richard J. Markonich	RR 4 Box 310	Cameron	WV	26033	105.08 Irish Ridge	618/269
3	3.1	Daugherty	Carolyn Joyce	RD 4 Box 208	Cameron	WV	26033	2.07 A Irish Ridge	618/145
3	3.2	Keller	Robert Lee & Mary Kay	411 Pine Bank Road	New Freeport	PA	15352	1.07 A Irish Ridge	618/147
3	4	North	Bonnie	P.O. Box 2156	Wheeling	WV	26003	110 P - .633 A Wheeling Creek	649/368
3	4	Resseger	John	50 Malvern Avenue	Cranston	RI	02905	Parcel Barney Tract	568/498
3	4.1	UNKNOWN	UNKNOWN	UNKNOWN				NOT ASSESSED	
3	4.2	Keller	Robert Lee & Mary Kay	411 Pine Bank Road	New Freeport	PA	15352	1.47 A Wheeling Creek	619/416
3	5	Ward	Steve & Ed	50 California Street	Farmersville	OH	45325	114.139 W L Dague	631/186
3	6	Gray	George K. & Bonnie J. North	RR 6 Box 299A	Wheeling	WV	26003	5.845 Wheeling Creek	648/251
3	6.1	Jones	Eveline						666/420
3	7	Gray	George K. & Bonnie J. North	RR 6 Box 299A	Wheeling	WV	26003	6.02 Wheeling Creek	648/251
3	8	Ward	Steve & Ed	50 California Street	Farmersville	OH	45325	144.98 W V Dague	631/186
3	9	Wineman	Lonnie J. & Kathie B.	173 Elm Street	Wheeling	WV	26003	61.451 Wheeling Creek	648/605
									422/575 &
3	9.1	Wheeling Creek Watershed Comm.		UNKNOWN	Moundsville	WV	26041	59.549 Wheeling Creek	422/579
3	10	Toland	Carrie M. & Donald R.					99.788 Wheeling Creek House &	662/156
3	10.1	Wheeling Creek Watershed Comm.		UNKNOWN	Moundsville	WV	26041	15.732 A Wheeling Creek	420/295
3	11,12,13	Hagan	David E. & Claire M.	RR 1 Box 29A	Dallas	WV	26036	27.26 A Wheeling Creek	633/535
3	14	Toland	Clarence J., et ux.	RR 4 Box 274A	Cameron	WV	26033	42 A Calis	420/418
3	14.1	Ritchea	Donald M., et ux.	RR 4 Box 273	Cameron	WV	26033	10 A Calis	592/553
3	15	Toland	Clarence J. & Dorothy L.	RR 4 Box 274A	Cameron	WV	26033	21.80 Calis	475/469
3	16	Toland	Clarence J. & Dorothy L.	RR 4 Box 274A	Cameron	WV	26033	33 Wolf Run	475/469
3	17	Paczewski	Betty Sue & Albert J.	RR 4 Box 275	Cameron	WV	26033	21 Wolfe Run	574/167
3	18	Wheeling Creek Watershed Comm.		3524 Jacob Street	Wheeling	WV	26033	53 A Wolfe Run	420/302
3	19	Wheeling Creek Watershed Comm.		UNKNOWN	Moundsville	WV	26041	9 A Irish Ridge	420/306
3	20	Ohio Valley Heart Institute, Inc.		P.O. Box 6154	Wheeling	WV	26003	41 A 19 P Irish Ridge	595/383
3	21	Ebert	Renee Lynn Grimm	RR 4 Box 311B	Cameron	WV	26033	68 Irish Ridge	632/524
3	22	Little	John W.	67411 Ebert South Road	Saint Clairsville	OH	43950	1/4 A Irish Ridge	345/18
3	23	Pethrel	Lonnie R. & Gloria J.	RR 4 Box 306	Cameron	WV	26033	1.915 A Irish Ridge	630/337
3	24	Grimm	Joyce E.	RR 4 Box 305	Cameron	WV	26033	39.111 Irish Ridge	WB 74/593

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Tax Map 3, Webster District, Marshall County, West Virginia

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Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
3	24.1	Grimm	Joyce E.	RR 4 Box 305	Cameron	WV	26033	.974 A Irish Ridge	WB 74/593
3	25	Beaver	Charles L. & Sandra Kay	RR 4 Box 309	Cameron	WV	26033	10 A Irish Ridge	626/436
3	25.1	Ohio Valley Heart Institute, Inc.		P.O. Box 6154	Wheeling	WV	26003	1.118 A Irish Ridge	595/383
3	25.2	Strautmann	Bonnie L. & Jeffrey	RR 4 Box 307	Cameron	WV	26033	5 A Irish Ridge	454/406
3	25.3	Bennett	Robert E. & Patricia A.	RR 4 Box 308	Cameron	WV	26033	885 A Irish Ridge	595/597
3	25.4	Strautmann	Bonnie & Jeff	RR 4 Box 307	Cameron	WV	26033	19.875 A Irish Ridge	594/511
3	25.5	Bennett	Robert A. & Patricia A.	RR 4 Box 308	Cameron	WV	26033	35.152 A Irish Ridge 1996 Mobile Home	597/494
3	26	Shipley	James S.	P.O. Box 124	Glen Dale	WV	26038	8 A Irish Ridge	356/421
3	27	Shipley	James S.	RD 3 Box 27A	Wheeling	WV	26003	17 A Sulls Run	356/421
3	28	Givens	Jasper N.	RR 3 Box 333	Moundsville	WV	26041	7.68 Sulls Run	76/511
3	29	Coffield	Albert	RR 3 Box 333	Moundsville	WV	26041	2 Sulls Run	266/60

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Exhibit A - Page 2 of 2

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008 was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of December 2008 at 1:11 o'clock P.M.

TESTE: Jan Pest Clerk.